AGENDA

1. Consider Adoption of its Nov. 19 and Summer National Meeting Minutes
   —Commissioner Scott A. White (VA)  Attachment One

2. Consider Adoption of its Task Force and Working Group Reports
   —Commissioner Scott A. White (VA)
   A. Accounting Practices and Procedures (E) Task Force
   B. Capital Adequacy (E) Task Force
   C. Examination Oversight (E) Task Force
   D. Financial Stability (E) Task Force
   E. Receivership and Insolvency (E) Task Force
   F. Reinsurance (E) Task Force
   G. Risk Retention Group (E) Task Force
   H. Valuation of Securities (E) Task Force
   I. Group Capital Calculation (E) Working Group
   J. Group Solvency Issues (E) Working Group
   K. Mutual Recognition of Jurisdictions (E) Working Group
   L. NAIC/American Institute of Certified Public Accountants (AICPA) (E)
      Working Group
   M. National Treatment and Coordination (E) Working Group
   N. Restructuring Mechanisms (E) Working Group
   O. Risk-Focused Surveillance (E) Working Group
   Pending
   Attachment Three
   Attachment Four
   Attachment Five
   Attachment Six
   Attachment Eight
   Pending
   Attachment Ten
   Attachment Eleven
   Attachment Twelve
   Attachment Thirteen
   Attachment Fourteen
   Attachment Fifteen
   Attachment Sixteen

3. Consider Adoption of the Process for Evaluating Jurisdictions that
   Recognize and Accept the Group Capital Calculation—Robert Wake (ME)
   Attachment Seventeen
4. Consider Adoption of the ReFAWG Review Process for Passporting Certified and Reciprocal Jurisdiction Reinsurers—Chlora Lindley-Myers (MO) and John Rehagen (MO)

5. Adjournment

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